

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held September 20, 2005, the Board took the following action:

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At the suggestion of Supervisor Antonovich, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board waived rental fees in the amount of \$300.00, excluding the cost of liability insurance, for use of Veteran's Memorial Community Regional Park for the Catholic Committee on Scouting's Fourteenth Annual Catholic Retreat to be held September 30, 2005 through October 2, 2005.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Vice-Chairman, Catholic Scout Retreat XIV 2005